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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Christian T. Gregory, et al.)
Patent No. : 5,597,200)
Issued : January 28, 1997)
For : VARIABLE TEMPERATURE)
SEAT)

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ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

Assistant Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (714) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation

Patent No. : 5,597,200
Issued : January 28, 1997

to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

AMERIGON, INC.

15 APR 98
Dated: Lon E. Bell

By: Lon E. Bell

Name: LOE E. BELL

Title: CEO

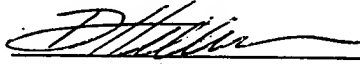
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IRWINDALE, CA 91706

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ASSIGNMENT (Joint)

Page 2
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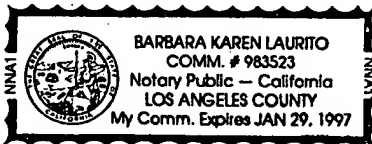
IN TESTIMONY WHEREOF, I hereunto set my hand this 29th day of JANUARY, 1994.



David H. Heller

STATE OF)
COUNTY OF)

On JANUARY 29, 1994, before the undersigned, a Notary Public for the State and County aforesaid, personally appeared David H. Heller personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above Assignment, and acknowledged that he or she executed it.



Barbara Karen Laurito
Notary Public

.....

IN TESTIMONY WHEREOF, I hereunto set my hand this _____ day of _____, 19____.

STATE OF)
COUNTY OF)

On _____, 19____, before the undersigned, a Notary Public for the State and County aforesaid, personally appeared _____ personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above Assignment, and acknowledged that he or she executed it.

Notary Public

.....

IN TESTIMONY WHEREOF, I hereunto set my hand this _____ day of _____, 19____.

STATE OF)
COUNTY OF)

On _____, 19____, before the undersigned, a Notary Public for the State and County aforesaid, personally appeared _____ personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above Assignment, and acknowledged that he or she executed it.

Notary Public

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ASSIGNMENT

Joint
26105

WHEREAS, WE, Christian T. Gregory; David R. Noles;
David F. Gallup; David H. Heller;

residing at 212 North Cordova Street, Alhambra, California 91801;
433 North Louise Street, Apt. #201, Glendale, California 91206;
12282 9th Street, Garden Grove, California 92640;
8281 Bellhaven Street, La Palma, California 90623;
respectively, have invented certain new and useful improvements disclosed in an application for United States Letters Patent titled

VARIABLE TEMPERATURE SEAT

and executed by us on even date herewith

AND WHEREAS AMERIGON, INC., a California corporation, having a principal place of business at 3601 Empire Avenue, Burbank, California 91505,

(hereafter, together with any successors, legal representatives or assigns thereof, called "Assignee") wants to acquire the entire right, title and interest in and to said improvements and application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we have sold, assigned, transferred and set over, and do hereby sell, assign, transfer and set over to Assignee the entire right, title and interest in and to said improvements, and said application and all divisions, substitutes and continuations thereof, and all United States Letters Patents which may be granted thereon and all reissues and extensions thereof, and all priority rights under the International Convention for the Protection of Industrial Property for every member country, and all applications for patents (including related rights such as utility-model registrations, inventor's certificates, and the like) heretofore or hereafter filed for said improvements in any foreign countries, and all patents (including all extensions, renewals and reissues thereof) granted for said improvements in any foreign countries; and we hereby authorize and request the United States Commissioner of Patents and Trademarks, and any officials of foreign countries whose duty it is to issue patents on applications as aforesaid, to issue all patents for said improvements to Assignee in accordance with the terms of this assignment;

AND WE HEREBY covenant that we have full right to convey the entire interest herein assigned, and that we have not executed, and will not execute, any agreement in conflict herewith;

AND WE HEREBY further covenant and agree that we will communicate to Assignee any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, substitute and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand this 2nd day of FEB., 1994. 94 C.T.G.

STATE OF
COUNTY OF

On , 1994, before the undersigned, a Notary Public for the State and County aforesaid, personally appeared Christian T. Gregory personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above assignment, and acknowledged that he or she executed it.

Notary Public

IN TESTIMONY WHEREOF, I hereunto set my hand this 2 day of Feb., 1994.

STATE OF
COUNTY OF

On , 1994, before the undersigned, a Notary Public for the State and County aforesaid, personally appeared David R. Noles personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above assignment, and acknowledged that he or she executed it.

Notary Public

IN TESTIMONY WHEREOF, I hereunto set my hand this 2 day of FEB., 1994.

STATE OF
COUNTY OF

On , 1994, before the undersigned, a Notary Public for the State and County aforesaid, personally appeared David L. Gallup personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above assignment, and acknowledged that he or she executed it.

Notary Public

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENTState of CALIFORNIACounty of LOS ANGELESOn 2-2-94 before me, JOHN J. MINOGUE

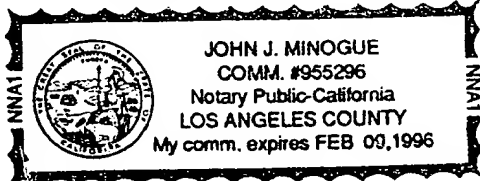
DATE

NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared CHRISTIAN T. GREGORY, DAVID R. NOLES AND
DAVID F. GALLUP

NAME(S) OF SIGNER(S)

☐ personally known to me - OR - ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

John J. Minogue
SIGNATURE OF NOTARY

OPTIONAL SECTION

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

ASSIGNMENT (26105)22-2-94DAVID H. HELLER**OPTIONAL SECTION****CAPACITY CLAIMED BY SIGNER**

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

☒ INDIVIDUAL☐ CORPORATE OFFICER(S)

TITLE(S)

☐ PARTNER(S) ☐ LIMITED
☐ GENERAL
☐ ATTORNEY-IN-FACT☐ TRUSTEE(S)☐ GUARDIAN/CONSERVATOR☐ OTHER: _____**SIGNER IS REPRESENTING:**

NAME OF PERSON(S) OR ENTITY(IES)

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